



**Transportation Systems Management and Operations (TSMO)  
Advisory Committee**

**MEETING MINUTES**

**DATE:** Friday, February 26, 2016  
**TIME:** 8:30 a.m.  
**LOCATION:** MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue  
Suite 200  
Orlando, Florida 32801

---

*Chairman Corey Quinn, Presiding*

---

**ATTENDANCE**

**Voting Members Present:**

Mr. Brett Blackadar, Seminole County  
Mr. Benton Bonney, City of Orlando  
Mr. Chris Kintner for Ms. Sheryl Bower, City of Longwood  
Mr. Kelly Brock, City of Casselberry  
Mr. Michael Cash, City of Sanford  
Mr. Frank Consoli, City of Orlando  
Mr. Noel Cooper, City of Maitland  
Mr. Jay Davoll, City of Apopka  
Mr. Hazem El-Assar, Orange County  
Mr. Kevin Felblinger, City of St. Cloud  
Mr. Brian Fields, City of Winter Springs  
Mr. Azim Hosein, City of Kissimmee  
Mr. Doug Jamison, LYNX

Mr. Steve Krug, City of Ocoee  
Mr. Butch Margraf, City of Winter Park  
Councilman Robert McKinley, Town of Windermere  
Ms. Mary Moskowitz, Osceola County  
Ms. Lee Pulham, Reedy Creek Improvement District  
Mr. Corey Quinn, Central Florida Expressway Authority  
Mr. Brian Sanders, Orange County  
Mr. Ramon Senorans, Kissimmee Gateway Airport  
Mr. Charlie Wetzel, Seminole County  
Mr. Tim Wilson, City of Altamonte Springs  
Ms. Joedel Zaballero, Osceola County

**Non-Voting Members/Advisors Present:**

Mr. Eric Gordin, Florida Turnpike Enterprise  
Mr. Glen Hammer, Osceola County CTST  
LT. Pete Kelting, Seminole County CTST  
Councilman Robert McKinley, Town of Windermere  
Mr. John Rogers, Orange County CTST  
Ms. Maria Teimouri, UCF

**Voting Members Absent:**

Mr. Donald Cochran, City of Winter Garden  
Mr. Brad Friel, GOAA  
Mr. John Omana, City of Lake Mary

**Non-Voting Members/Advisors Absent:**

Ms. Heather Garcia, FDOT  
Mr. Chris Rader, City of Edgewood

**Others in Attendance:**

Mr. Jamil Gutierrez, FDOT  
Mr. Eric Hill, MetroPlan Orlando  
Ms. Lena Tolliver, MetroPlan Orlando

**I. Call to Order**

Chairman Corey Quinn called the meeting to order at 8:30 a.m. and announced that today was Mr. Brett Blackadar's last day with Seminole County and thanked him for his service.

**II. Confirmation of Quorum**

Ms. Lena Tolliver confirmed the presence of a quorum.

### III. Agenda Review/Staff Follow-Up

Mr. Eric Hill reported that agenda item VI. B. *Discussion on Support for Innovative Traffic Signal Technologies Pilot Project* was removed from the agenda. He also reported that staff will begin work on the Tracking the Trends report and will be reaching out to members for their feedback.

### IV. Public Comments on Action Items

None

### V. Action Items

#### A. Approval of the January 22, 2016 TSMO Meeting Minutes

Approval was requested of the January 22, 2016 TSMO meeting minutes provided.

**MOTION:** Mr. Jay Davoll moved approval of the January 22, 2016 TSMO meeting minutes. Mr. Ramon Senorans seconded the motion, which passed unanimously.

#### B. Approval of FDOT Amendment to 2015/16-2019/20 TIP

Mr. Jamil Gutierrez, FDOT, requested that the FY 2015/16-2019/20 TIP be amended to include funding for improvements on Goldenrod Road and on US 192 at Hoagland Boulevard. A letter explaining the amendments was provided.

**MOTION:** Mr. Hazem El-Assar moved approval of the amendment request to include funding for improvements on Goldenrod Road and on US 192 at Hoagland Boulevard. Mr. Jay Davoll seconded the motion, which passed unanimously.

#### C. Approval of State District Dedicated Revenue Funds Process

As a follow-up to the discussion at the February Board meeting on MetroPlan Orlando's process regarding the use of DDR funds for premium transit projects, action was requested by Mr. Gary Huttman, MetroPlan Orlando staff, to recommend approval of this process. A draft resolution and overview of the overall prioritization process was provided electronically prior to the meeting and a copy was also provided at the meeting. Mr. Brian Sanders recommended that the wording referring to a process be clarified by changing process to schedule. Discussion ensued relative to any impact on the Transportation Improvement Program and if a subcommittee should be tasked with exploring the impact on percentages and the prioritization process. Ms. Mary Moskowitz requested that the 4<sup>th</sup> Whereas be modified as "LYNX is one of the transit operators". Discussion ensued.

**MOTION:** Ms. Moskowitz moved approval of the State District Dedicated Revenue (DDR) funds Resolution No. 16-07 to include changing the language relative to the 4<sup>th</sup> Whereas as "LYNX is one of the transit operators". Mr. Frank Consoli seconded the motion.

Mr. Brian Sanders asked for clarification of the motion and requested that the motion include his recommendation to change process to schedule. The motion maker and the seconder accepted this amendment.

**AMENDED MOTION:** Ms. Moskowitz moved approval of the State District Dedicated Revenue (DDR) funds Resolution No. 16-07 to include changing the language relative to the 4<sup>th</sup> Whereas as “LYNX is one of the transit operators and change the wording referring to a process to schedule. Mr. Frank Consoli seconded the motion, which passed unanimously.

***D. Approval of FY 2016/17-2017/18 UPWP***

Action was requested by Mr. Gary Huttman, MetroPlan Orlando staff, to recommend approval of the FY 2016/17-2017/18 Unified Planning Work Program (UPWP). A link was provided to the draft UPWP.

**MOTION:** Mr. Jay Davoll moved approval of the FY 2016/17-2017/18 Unified Planning Work Program. Mr. Ramon Senorans seconded the motion, which passed unanimously.

**VI. Presentations/Status Reports**

***A. Discussion on Traffic Signal Retiming Contract***

Mr. Jim Stroz, FDOT, discussed an opportunity to transfer the traffic signal retiming contract from FDOT D5 to MetroPlan Orlando and explained the benefits of the transfer. Mr. El-Assar expressed possible scheduling challenges with the coordination of two entities prioritizing and scheduling projects on the local and state side. Chairman Quinn suggested that early coordination would be beneficial to the process for both the local and state.

***B. Discussion on Support for Innovative Traffic Signal Technologies Pilot Project***

This item was removed from the agenda.

**VII. Common Presentations/Status Reports ( During the Technical Advisory Committee Meeting)**

***A. Presentation on Efficient Transportation Decision Making Planning Screen for SR 434 Widening Project***

Mr. Keith Caskey, MetroPlan Orlando staff, gave a brief overview of the SR 434 widening project, and committee members were given an opportunity to provide comments or input they would like to have considered in the Planning Screen review of the project. The Purpose and Need Statement for the SR 434 project was provided.

***B. Project Application Tool Demonstration/Tutorial***

Mr. Alex Trauger, MetroPlan Orlando staff, presented a demonstration/tutorial for the new Project Application Tool that will be used in the development of the Prioritized Project List.

***C. Status Report on Intelligent Transportation System (ITS) Master Plan***

Mr. Eric Hill, MetroPlan Orlando staff, presented a status report on the ITS Master Plan that is currently under development. Additional information was provided at the meeting.

#### **D. BPAC Crash Trends**

Mr. Mighk Wilson, MetroPlan Orlando staff, gave a presentation on pedestrian and bicycle crash trends in the three-county area.

### **VIII. General Information**

#### **A. FDOT Monthly Construction Status Report**

The latest FDOT Monthly Construction Status Report for the Orlando area was provided for information purposes.

#### **B. 2016 Preview/Approval Schedule for TIP & Prioritized Project List**

The 2016 preview and approval schedule for the FY 2016/17-2020/21 TIP and FY 2021/22-2039/40 Prioritized Project List was provided for information purposes.

#### **C. Legislative Update**

The latest legislative update was provided for information purposes.

#### **D. MetroPlan Orlando Board Highlights**

A copy of the February 10<sup>th</sup> Board Meeting Highlights was provided for information purposes.

#### **E. 2015 TSMO Attendance Report**

The 2015 TSMO Attendance Record was provided for information purposes.

#### **F. Clean Air**

A link was provided along with a flyer which was provided at the meeting.

#### **G. Florida Sunshine and Public Record Laws**

A copy of the Florida Sunshine and Public Record Laws was provided for information purposes.

### **IX. Upcoming Meetings of Interest to TSMO Members**

#### **A. Next TSMO Meeting**

The next TSMO meeting to be held on April 22, 2016 at **8:30 am** in the new MetroPlan Orlando Board Room.

### **X. Other Business**

None

## **XI. Public Comments (General)**

None

## **XII. Adjournment**

There being no further business, Chairman Quinn adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:17 a.m. The meeting was recorded and transcribed by Ms. Lena Tolliver.

**Approved this 22nd day of April, 2016**

---

Mr. Corey Quinn, Chairman

---

Ms. Lena E. Tolliver,  
Recording Secretary

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.